



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
June 18, 2002**

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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Ward

**ROLL CALL**

**PUBLIC COMMENTS** *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

**CONSENT**

1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of June 11, 2002 Motion
2. Slurry Seal, Pavement Repair, and Rehabilitation 2002-03: Award of Contract Resolutions(2)

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

**HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

3. Downtown Business Improvement Area Consideration of Annual Levy Resolution

## LEGISLATIVE BUSINESS

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| 4. Adoption of the Operating Budget for the City of Hayward and the Redevelopment Agency Budget for Fiscal Year 2002-03, the 2002-03 Master Fee Schedule, and the 2002-03 Gann Appropriation Limit and the Five Year Capital Improvement Program 2002-03 – 2006-05 | Resolutions(4)<br>RA Resolution |
| 5. Resolution and Ordinance Related to an Amendment to the Contract with California Public Employees Retirement System and a Resolution Implementing Internal Revenue Code Section 414(h)(2)                                                                       | Introduce Ord<br>Resolutions(2) |
| 6. Resolution Granting the City's Consent to the Transfer of the Cable Franchise to AT&T Comcast Corporation                                                                                                                                                       | Resolution                      |

## COUNCIL REPORTS      *(Oral reports for items related to Council Member activities associated with external agencies.)*

## ADJOURNMENT

## NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JUNE 25, 2002

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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